

Town of Maynard
COMMUNITY PRESERVATION COMMITTEE MEETING
Wednesday, April 15, 2015 – Town Hall
(Date Posted: April 10, 2015)

2014-15 Committee Positions:
Chair – John Dwyer
Vice Chair – Rick Lefferts
Treasurer – Steve Jones
Clerk – Jane Audrey-Neuhauser

Call to Order: John Dwyer called the meeting to order at 7:10 pm.

Members present: Jane Audrey-Neuhauser, clerk; Ellen Duggan; John Dwyer, Chair; Thomas Hesbach; David Hull; Rick Lefferts Selectman Liaison, Tim Egan

Members absent: Linda Connolly; Steve Jones;
The position representing Capital Planning is vacant

ADMINISTRATIVE ITEMS:

Minutes of the April 1, 2015 meeting were approved as distributed.

CPC file copying will include those projects which were not approved as a separate file.

Ellen and John are working with Judy to clear out the files in the process. The process should be completed within a few weeks.

The minutes up to December have been passed along. The ones since that time need to be passed along. Rick will gather from Nov. through March and Jane will email recent approved minutes to Dave Griffin and the Town Clerk.

Project Coding was discussed and determined to retain numbers according to type of project. A notation will be made on those projects with a different funding category.

Dave discussed the idea of hiring a part-time administrative assistant with Andrew who felt it was a good idea. It would need to be posted, etc.

FINANCIAL ISSUES:

REPORT from subcommittee –

Tom has discovered that the amounts that the state reports having given us, does not match with what the town accountant reports that we have received. He is working with Mike Guzzo on this.

BUSINESS:

Spring Town Meeting updates: Proposals being presented at Special Town Meeting:

REC025-15 -- \$30,000 – Memorial Park: Redesign and Revitalization

Linda Connolly – liaison

REC026-15 -- \$50,000– Green Meadow Playground Renovation Planning

Tom Hesbach – liaison (Funds from Open Space Reserve Fund)

REC027-15 -- \$100,000 – Fowler School Playground Project

Tom Hesbach – liaison (Funds from Open Space Reserve Fund)

HR019-15 -- \$30,000 – Alumni Field House Renovation Study

Rick Lefferts liaison

HR020-15 -- \$14,000 – Town Hall Historic Artifacts Preservation Project

Ellen Duggan– liaison

HR021-15 – \$20,000 -- Coolidge School Re-Use Task Force

Ellen Duggan– liaison

OS013-15 -- \$25,000 – Maynard Conservation Trust Fund

John Dwyer – liaison

OS014-15 -- \$60,000 – Assabet River Rail Trail Easements Funding

John Dwyer – liaison (Funds from Budgeted Reserve Fund)

Review procedure for submitting applications

During the last application cycle, the limits of the application process were stretched. In next year's cycle we will plan to adhere more closely to the timeline established by the CPC. It is hoped that being more pro-active in advertising the process using the Town Website, Action Unlimited and other sources would alleviate this problem.

UPDATES ON ONGOING PROJECTS

Rockland Soccer fields were damaged recently and it is hoped that with the funds that were allocated they will be able to be repaired, but the fields not be available this season.

Rockwell Associates was granted to contract to work on the MACRIS inventory.

Cemetery fence and Maynard Tomb projects are completed and it is expected that there will be a ceremony this Spring.

TIMELINE – dates for May 2015 Town Meeting --FY2016 CPA Proposals:

Friday, September 26, 2014 – Preliminary Application due (Distributed 10/1 CPC Mtg)
October 15, 2014 – CPC determines eligibility and notifies applicants
November 14, 2014 – Final Applications due (Distributed 11/19 CPC Mtg)
December 3, 2014 – CPC develops lists of questions for proponents
January 2015– meetings with proponents and discussion
February 18, 2015 – PUBLIC HEARING & FINAL vote on proposals
DRAFT OF WARRANT ARTICLES ARE DUE MARCH 12th.

Next Meeting Dates:

Wednesday, May 6, 2015 - 7pm
Wednesday, May 20, 2015 - 7pm

The meeting was adjourned at 8:18 pm
Respectfully submitted,

Jane Audrey-Neuhauser, Clerk